

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1340609-0

Total Deleted Page(s) = 79
Page 5 ~ b3; b6; b7C; b7D; b7E;
Page 6 ~ b6; b7C; b7D;
Page 9 ~ b3; b7E;
Page 13 ~ b3; b6; b7C; b7D; b7E;
Page 14 ~ b6; b7C; b7D;
Page 15 ~ b7D;
Page 16 ~ b6; b7C; b7D;
Page 17 ~ b6; b7C; b7D;
Page 18 ~ b6; b7C; b7D;
Page 19 ~ b6; b7C; b7D;
Page 20 ~ b6; b7C; b7D;
Page 22 ~ b3; b7E;
Page 27 ~ Referral/Consult;
Page 28 ~ Referral/Consult;
Page 29 ~ Referral/Consult;
Page 30 ~ Referral/Consult;
Page 36 ~ b3; b7E;
Page 37 ~ b6; b7C;
Page 38 ~ b6; b7C;
Page 39 ~ b6; b7C;
Page 40 ~ b6; b7C;
Page 41 ~ b6; b7C;
Page 42 ~ OTHER - Document Under Seal;
Page 43 ~ OTHER - Document Under Seal;
Page 44 ~ OTHER - Document Under Seal;
Page 45 ~ OTHER - Document Under Seal;
Page 46 ~ OTHER - Document Under Seal;
Page 47 ~ b6; b7C;
Page 48 ~ OTHER - Document Under Seal;
Page 49 ~ OTHER - Document Under Seal;
Page 50 ~ OTHER - Document Under Seal;
Page 51 ~ OTHER - Document Under Seal;
Page 52 ~ OTHER - Document Under Seal;
Page 53 ~ OTHER - Document Under Seal;
Page 54 ~ OTHER - Document Under Seal;
Page 55 ~ OTHER - Document Under Seal;
Page 56 ~ OTHER - Document Under Seal;
Page 57 ~ OTHER - Document Under Seal;
Page 58 ~ OTHER - Document Under Seal;
Page 59 ~ OTHER - Document Under Seal;
Page 60 ~ OTHER - Document Under Seal;
Page 61 ~ OTHER - Document Under Seal;
Page 62 ~ OTHER - Document Under Seal;
Page 63 ~ OTHER - Document Under Seal;
Page 64 ~ OTHER - Document Under Seal;
Page 65 ~ OTHER - Document Under Seal;
Page 66 ~ OTHER - Document Under Seal;
Page 67 ~ OTHER - Document Under Seal;

Page 68 ~ OTHER - Document Under Seal;
Page 69 ~ OTHER - Document Under Seal;
Page 70 ~ OTHER - Document Under Seal;
Page 71 ~ OTHER - Document Under Seal;
Page 72 ~ OTHER - Document Under Seal;
Page 73 ~ OTHER - Document Under Seal;
Page 74 ~ OTHER - Document Under Seal;
Page 75 ~ OTHER - Document Under Seal;
Page 76 ~ OTHER - Document Under Seal;
Page 77 ~ OTHER - Document Under Seal;
Page 78 ~ OTHER - Document Under Seal;
Page 79 ~ OTHER - Document Under Seal;
Page 80 ~ OTHER - Document Under Seal;
Page 81 ~ OTHER - Document Under Seal;
Page 82 ~ OTHER - Document Under Seal;
Page 83 ~ OTHER - Document Under Seal;
Page 84 ~ OTHER - Document Under Seal;
Page 85 ~ OTHER - Document Under Seal;
Page 86 ~ OTHER - Document Under Seal;
Page 87 ~ OTHER - Document Under Seal;
Page 88 ~ OTHER - Document Under Seal;
Page 89 ~ OTHER - Document Under Seal;
Page 90 ~ OTHER - Document Under Seal;
Page 91 ~ OTHER - Document Under Seal;
Page 92 ~ OTHER - Document Under Seal;
Page 93 ~ OTHER - Document Under Seal;
Page 94 ~ OTHER - Document Under Seal;
Page 95 ~ OTHER - Document Under Seal;
Page 96 ~ OTHER - Document Under Seal;
Page 102 ~ b6; b7C;
Page 105 ~ b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/31/2008

To: Cyber
Los Angeles

Attn: SSA [redacted]
Attn: CY-1

b3
b6
b7C
b7E

From: Los Angeles
CY-1
Contact: [redacted]

Approved By: [redacted] JV

Drafted By: [redacted] mwb MW

Case ID #: [redacted]

Title: UNSUB (S)
CHURCH OF SCIENTOLOGY - VICTIM
Computer Intrusion
OO: LA

④

Synopsis: To open the above titled case with SA [redacted] and
TFO USSS SA [redacted] co-case agents.

b6
b7C

Details: On January 18, 2008, a denial of service attack was launched against several Church of Scientolgoy web sites. The attack brought down the entire site on several occasions, forced the Church to move its site to outside servers, and to hire outside help to defend against the attack. A group named Anonymous has claimed responsibility for the attack and has posted several videos discussing the attack and vowing to continue.

Writer requests this case be opened.

[redacted]
b6
b7C
b7E

To: Cyber From: Los Angeles
Re: [redacted] 01/31/2008

b3
b7E

LEAD(s) :

Set Lead 1: (Info)

CYBER

AT WASHINGTON, D.C.

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 02/08/2008**To:** Los Angeles**From:** Los Angeles
CY-1
Contact: **Approved By:** ✓**Drafted By:** **Case ID #:** ✓ ~~XXXXXXXXXX~~b3
b6
b7C
b7E**Title:** VICTIM NOTIFICATION FORM**Synopsis:** Victim Contact Information**Reference:** **Details:**

VnsCase#:
CAGtName:
PContact: Business
BusName : Church of Scientology
BusEIN : 000000000
BusAcct :
VicFirN :
VicMidN :
VicLastN:
SSAN :
VicDate : 20080118
VicDOD :
VicMinor:
DOB :
Race :
Sex :
Addr :
Addr2 :
City :
State :
Country :
Zip :
Email :
HPhone :
Fax :

b3
b6
b7C
b7E

b7E

To: Los Angeles From: Los Angeles
Re: [REDACTED] 02/08/2008

b3
b7E

VWrkAddr: 3055 Wilshire Blvd
VWrkadd2: Suite 900
VWrkCity: Los Angeles
VWrkSt : CA
VWrkCtry: US
VWrkZip : 90010
WEmail : [REDACTED]
WPhone : [REDACTED]
WFax : [REDACTED]
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmail:
NOKWEmail:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmail:
GrdWEmail:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet : N
TotLoss : 000000000
Lang. : EN
Disable :

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/25/08 Time: 19:05

Case ID: [REDACTED]

b3
b7E

Description of Document:

Type : FD919
Date : 02/08/08
To : LOS ANGELES
From : LOS ANGELES
Topic: VICTIM CONTACT INFORMATION

Reason for Permanent Charge-Out:

document re-uploaded as an an FD919 (not as an EC as previously done)

Employee: [REDACTED]

b6
b7C

[REDACTED]

b3
b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/19/2008

[REDACTED] telephone number [REDACTED] contacted SA [REDACTED]
[REDACTED] via email in regards to a Federal Grand Jury Subpoena SA [REDACTED]
[REDACTED] served [REDACTED]

[REDACTED] The following is a summary of that correspondence:

[REDACTED] provided SA [REDACTED] SA [REDACTED] in response to the subpoena.

b3
b6
b7C

A printed copy of [REDACTED] is enclosed in
a 1A envelope.

1
b3
b6
b7C

Investigation on 02/19/2008 at Los Angeles, CA (email)

File # [REDACTED] Date dictated [REDACTED]

by [REDACTED]

b3
b6
b7C
b7E

✓

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2008

To: Cyber
International Operations
Los Angeles

Attn: SSA [REDACTED]
Attn: Asia Unit
UC [REDACTED]
SSA [REDACTED]
FOS [REDACTED]
Attn: Squad CY-1
SA [REDACTED]

From: Canberra

Contact: ALAT [REDACTED]

b3
b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title: UNSUB (S)
CHURCH OF SCIENTOLOGY - VICTIM
COMPUTER INTRUSION
OO:LA

Synopsis: To provide [REDACTED]

b3

Administrative: Reference telephone call from [REDACTED] to ALAT [REDACTED] Legat Canberra, on 02/24/08. Also reference telephone call from Legat [REDACTED] Legat Canberra, to SA [REDACTED] FBI Los Angeles, on 02/25/08.

b6
b7C
b7D

Enclosure(s): Enclosed for the Los Angeles Division is [REDACTED]

b3

Details: On 02/24/08, [REDACTED] contacted ALAT [REDACTED] regarding a US Federal Grand Jury subpoena [REDACTED] This subpoena requested [REDACTED] After consulting with SA [REDACTED] FBI Los Angeles, it was determined the subpoena [REDACTED]

b3
b6
b7C
b7D

SA [REDACTED] also advised that [REDACTED]

b3
b6
b7C

<input checked="" type="checkbox"/>	Send EC/letter/fax (Secure)
<input type="checkbox"/>	Enclosure(s) Attachment(s) <i>1 Disc</i>
Close Case/Clear lead _____ serial _____	
<i>Upload & File</i>	

for
LA

b6
b7C
b7E

To: Cyber From: Canberra
Re: [redacted] 03/12/2008

b3
b7E

[redacted]
[redacted] requested in the subpoena.

Accordingly, ALAT [redacted] contacted [redacted]
and requested the assistance of [redacted]
[redacted]

b3
b6
b7C
b7D

This information is provided for whatever action is
deemed appropriate.

To: Cyber From: Canberra
Re: [redacted] 03/12/2008

b3
b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For your information.

Set Lead 2: (Discretionary)

LOS ANGELES

AT LOS ANGELES, CA

For action deemed appropriate.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/06/2008

[redacted] at Iowa State University, was interviewed via telephone from his place of employment. After being advised of the identity of the interviewing agent and the nature of the interview [redacted] provided the following information:

b6
b7c

[redacted] assisted in provided documents to the FBI pursuant to a subpoena. With regard to those documents [redacted] explained, the IP address 64.113.75.180 goes back to a residence hall at Iowa State University. The connection could be either wireless or through a wall jack. The computer assigned that IP address indicating connections to the Scientology website URL and/or IP is the personally own computer of a student at the University named [redacted]

b6
b7c

[redacted] knows it is [redacted] computer because when [redacted] first connected to the Iowa State computer network he had to register his computer using the MAC address and establish a user name and password, which is why the logs of the activity between the University and Scientology have his name included in them. [redacted] user ID is [redacted] There are no help desk tickets for this user ID.

b6
b7c

[redacted] stated that there could be missing data on the Universities side with regard to all the possible connections.

Investigation on 03/03/08 at Los Angeles, CA (telephonically)
File # [redacted] Date dictated [redacted]
by SA [redacted]

b3
b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/20/2008

To: Newark Attn: Trenton RA - Cyber Supervisor
Omaha Attn: Grand Island RA - Cyber Supervisor
Philadelphia Attn: Scranton RA - Cyber Supervisor

From: Los Angeles
CY-1
Contact:

Approved By: *W*

Drafted By: mwb

Case ID #

Title: UNSUB(S)
CHURCH OF SCIENTOLOGY - VICTIM
Computer Intrusion
OO:LA

b3
b6
b7C
b7E

Synopsis: To set a lead to Newark, Omaha, and Philadelphia to conduct witness/subject interviews related to the computer attack described below.

Details: On January 18, 2008, a denial of service attack was launched against several Church of Scientolgoy ("COS") websites. The attack brought down the entire site on several occasions, forced the COS to move its site to outside servers, and forced the COS to hire outside help to defend against the attack. A group named Anonymous has claimed responsibility for the attack and has posted several videos on YouTube discussing the attack and vowing to continue.

Investigation into the attack has identified several subjects throughout the United States including the following:

SSAN ·

Te1

Home Address:

b6
b7c

[redacted] was a [redacted] at Iowa State University at the time of the attack and resided in a residence hall on campus. The spring semester ended May 9, 2008. The address listed above is his permanent address, likely that of [redacted]. [redacted] has no other addresses listed. An Internet Protocol ("IP") address linked to [redacted] through computer records provided

To: Attn: Trenton RA - Cyber Supervisor Omaha
From: Los Angeles
Re: [REDACTED] 05/20/2008

b3
b7E

by Iowa State, hit COS websites hundreds of thousands of times across three different attacks.

b6
b7C

Tel: [REDACTED]
Home Address: [REDACTED] NJ [REDACTED]

[REDACTED] was a student at Drexel University at the time of the attack and resided in a residence hall on campus (same hall but different room as [REDACTED] below). The address listed above is his permanent address, likely that of [REDACTED]. [REDACTED] has no other addresses listed. An IP address linked to [REDACTED] through computer records provided by Drexel, hit COS websites over 1 million times across three different attacks.

Tel: [REDACTED]
Home Address: [REDACTED] PA [REDACTED]

b6
b7C

[REDACTED] was a student at Drexel University at the time of the attack and resided in a residence hall on campus (same hall but different room as [REDACTED]). The address listed above is his permanent address, likely that of [REDACTED]. [REDACTED] has no other addresses listed. An IP address linked to [REDACTED] through computer records provided by Drexel, hit COS websites over 1 million times across three different attacks.

To: Attn: Trenton RA - Cyber Supervisor Omaha
From: Los Angeles
Re: [REDACTED] 05/20/2008

b3
b7E

LEAD(s):

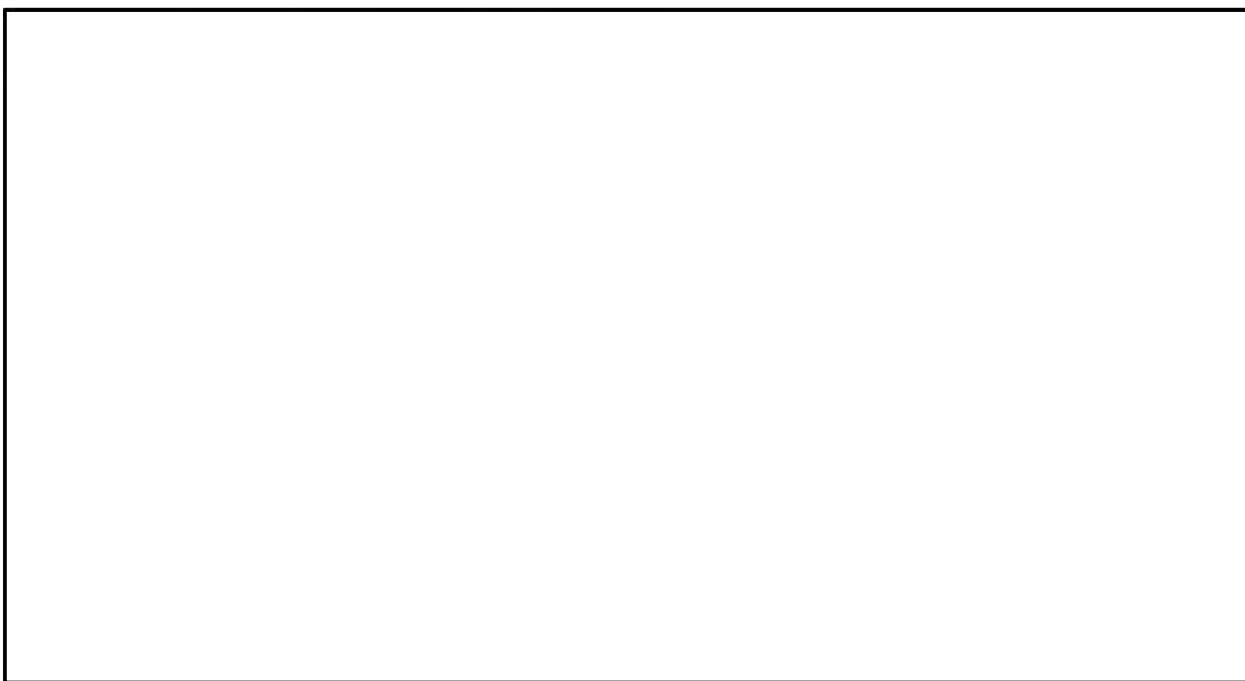
Set Lead 1: (Action)

OMAHA

AT [REDACTED]

Interview [REDACTED] SSAN: [REDACTED]
Tel: [REDACTED] at his Home Address. [REDACTED]
[REDACTED] NE and ask the following questions:

b6
b7C



b7E

If [REDACTED] does not currently reside at the location, please interview any relative or person with knowledge as to his whereabouts and provide any contact information available.

Set Lead 2: (Action)

b6
b7C

NEWARK

AT [REDACTED]

Interview [REDACTED] Tel: [REDACTED] at his Home
Address, [REDACTED] NJ [REDACTED] and ask the
following questions:

To: Attn: Trenton RA - Cyber Supervisor Omaha
From: Los Angeles
Re: [REDACTED] 05/20/2008

b3
b7E

[REDACTED]

b6
b7C
b7E

If [REDACTED] does not currently reside at the location, please interview any relative or person with knowledge as to his whereabouts and provide any contact information available.

b6
b7C

Set Lead 3: (Action)

PHILADELPHIA

AT [REDACTED]

Interview [REDACTED] Tel: [REDACTED] at his Home
Address, [REDACTED] PA [REDACTED] and ask the following
questions:

[REDACTED]

b6
b7C
b7E

To: Attn: Trenton RA - Cyber Supervisor Omaha
From: Los Angeles
Re: [redacted] 05/20/2008

b3
b7E



b6
b7C
b7E

If [redacted] does not currently reside at the location, please interview any relative or person with knowledge as to his whereabouts and provide any contact information available.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/14/2008

To: Los Angeles

Attn: SA [REDACTED] CY-1

From: New York
Squad C-37
Contact: SA [REDACTED]

b3
b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED] tdk

Case ID #: [REDACTED]

Title: UNSUB (S)
CHURCH OF SCIENTOLOGY - VICTIM - 28
COMPUTER INTRUSION
OO:LA

b3
b7E

Reference: [REDACTED]

Synopsis: To document covering of lead.

Details: On July 2, 2008, SA [REDACTED] coordinated resources between the Los Angeles and New York Divisions of ECTF and FBI. An email was sent to SA [REDACTED] (ECTF-LA) and SA [REDACTED] (ECTF-NY), indicating that SA [REDACTED] and SA [REDACTED] from FBI-NY would assist in the search. SSA's for FBI-LA, FBI-NY and ECTF-NY were copied on the email, and the necessary operational information was provided to SA [REDACTED] and SA [REDACTED]

b6
b7C

New York considers this lead covered.

To: Los Angeles From: New York
Re: [redacted] 07/14/2008

b3
b7E

LEAD (s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/24/2008

On July 23, 2008, [redacted] date of birth [redacted] social security account number [redacted] of [redacted] [redacted] PA, was interviewed by Special Agents [redacted] and [redacted] Prior to the interview, [redacted] was advised of the interviewing agents' identities and purpose of the interview. He thereafter stated the following:

b6
b7C

[redacted] Drexel University [redacted]
[redacted] completed two years at Drexel majoring in Mechanical Engineering. The last nine months at Drexel his room mate was [redacted] stated [redacted] was majoring in Information Technology but was not sure of the minor.

b6
b7C

[redacted] heard about the internet group "anonymous" through [redacted] According to [redacted] and approximately 20 other individuals at Drexel were upset about a video featuring movie actor TOM CRUISE. The group, which [redacted] knew no other names of, protested at the CHURCH OF SCIENTOLOGY (COS) located in Philadelphia. The group met at City hall then went to the protest. [redacted] stated he was not a member of the group "anonymous" nor did he attend the protests.

b6
b7C

The only other individual [redacted] believes may be a member of "anonymous" is [redacted] (spelling provided by [redacted]). According to [redacted] were close friends and talked often. [redacted] resided next door to [redacted] and [redacted] at Drexel.

b6
b7C

[redacted] advised in approximately January this year, [redacted] went to various websites looking for programs to initiate DDOS attacks. He provided the following sites:

- 4chan.org
- 7chan.org
- 711chan.org

[redacted] was able to locate a program; [redacted] did not know the name of it. [redacted] stated he saw the program and described a "nifty" screen that came up where you would input the target IP address and several other pieces of information and it would send "packets" to the site. According to [redacted] for approximately a week straight in late January or early February, [redacted] and the group

b6
b7CInvestigation on 7/23/2008 at Scranton, PAFile # [redacted] Date dictated 7/24/2008by SA [redacted]b3
b6
b7C
b7E

b3
b7E

Continuation of FD-302 of [redacted], On 7/23/2008, Page 2

"anonymous" sent two large DDOS attacks and several smaller attacks against the COS. [redacted] knows [redacted] to own a Mac Book and a Dell Desktop. [redacted] used both computers in their room. The DDOS attacks were sent using the Dell computer. On one occasion, [redacted] saw on [redacted] monitor approximately 15 of the "nifty" windows. The windows were downsized and all running at the same time and [redacted] told him they were directed toward COS.

b6
b7C

[redacted] believes [redacted] uses AOL Instant Messenger (AIM) to communicate with his friends at Drexel and IRC to communicate with the group anonymous. [redacted] does not know his screen/nick names. He did state [redacted] has a myspace account and thinks it's [redacted] or similar. [redacted] myspace account can be found by just his name [redacted] and it is not set to private. [redacted] advised [redacted] may be on his friends list. (writer went to [redacted] myspace account and located friend [redacted] friend ID [redacted] writer believes this to be [redacted] account).

b6
b7C

[redacted] stated he was not involved in any of the DDOS attacks against the COS and knows very little about computers. He further stated, [redacted] did use his [redacted] computer on occasion to complete and print school work.

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/17/2008

[redacted] date of birth [redacted] SSAN [redacted] Nebraska, was interviewed at his residence. After being advised of the nature of the interview, and the identities of the interviewing Agents, [redacted] provided the following information:

[redacted] stated that has lived at his current residence for about [redacted]. He stated that a total of six people live in the house. [redacted] stated that he is currently looking for a job. Prior to moving to [redacted] resided with [redacted] at [redacted] Nebraska. [redacted] recently completed his freshman year at Iowa State University (ISU) where he was majoring in Aerospace Engineering.

[redacted] stated that he did not plan to return to ISU and that he planned to enroll locally at [redacted]. [redacted] stated that he wasn't returning to [redacted] because his interest level was low and the out of state tuition was very expensive. [redacted] stated that he took out loans to pay for his tuition.

[redacted] was asked if he was familiar with the Internet group called ANONYMOUS. [redacted] said he has visited some of the same websites as the group's membership. [redacted] said the group was made up of people with no real agenda. [redacted] stated the group communicated via an image board on the website www.4chan.org. [redacted] stated that he hasn't been on the message board in at least five months. [redacted] stated the name of the board is "RANDOM". He stated that various subjects were discussed on the board such as computer gear, tech questions, etc.

[redacted] was asked about his computer skills. He stated that he is a Microsoft Windows guy and specifically Windows VISTA. He stated that he hates the Linux operating system. [redacted] stated that he would often answer technical questions on the message board. [redacted] stated that the postings on the message board were all anonymous. [redacted] also viewed the website www.7chan.org which he stated is similar in nature to www.4chan.org.

Investigation on 07/17/2008 at [redacted] Nebraska

File # [redacted] Date dictated _____
 by SA [redacted] jlk SA [redacted]

b6
b7cb6
b7cb6
b7cb6
b7cb3
b6
b7C
b7E

Continuation of FD-302 of [redacted]

, On 07/17/2008, Page 2

[redacted] was asked if he communicated with any of the group's members "offline" meaning not on the www.4chan.org website. [redacted] stated he did log into the group's IRC channel which he believed was via the irc.4chan.org website. [redacted] stated there was nothing going on in the chat room and that there was no password to get into the chat room.

b6
b7C

[redacted] was asked if other individuals in the house would be able to provide information about the Internet group ANONYMOUS. He stated that house mates [redacted] [redacted] have also viewed the ANONYMOUS website.

[redacted] stated that there was about seven computers in the house including desktops and laptops. All of the computers are in a common area in the basement of the house. The Internet connection to the house is provided by COX COMMUNICATIONS and is at least a 15 megabyte connection. They are running a wireless network for the laptops and Ethernet to the desktops with the router being located in the living room. [redacted] stated that there is no password on the router and that the service is probably in [redacted] name.

b6
b7C

[redacted] was asked again about his frequency of viewing the ANONYMOUS message board or website. He stated that the last time he remembered viewing the website was around New Year's Day 2008. [redacted] stated he had been viewing the website for at least three years and that he had just stumbled upon the group on the Internet.

[redacted] was asked again about communicating with members of the group. He stated that he had added two individuals affiliated with the group to his IM list. He stated that he had chatted with the two individual via IM every now and then.

[redacted] later provided a sheet of paper containing contact e-mail addresses for what he described as three individuals affiliated with ANONYMOUS. The e-mail addresses were [redacted] and [redacted]

b6
b7C

[redacted] was asked if he could provide any information pertaining to the group's stance towards the Church of Scientology (COS). [redacted] stated that he knows the group doesn't like the COS. He stated that the group's membership tried to bring down the COS website in about August 2007. [redacted] stated that people